

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 22-60028-CR-DIMITROULEAS/SNOW

UNITED STATES OF AMERICA

v.

LUKE JOSELIN,

Defendant.

/

**GOVERNMENT'S NOTICE OF INTENT TO OFFER CERTIFIED RECORDS INTO
EVIDENCE PURSUANT TO FEDERAL RULE OF EVIDENCE 902**

The government submits this notice, pursuant to Federal Rules of Evidence 902(1), (2), (4) and (11), to offer into evidence the following certified records without calling a records custodian. These records and the accompanying certifications have been or will be provided to the defense:

1. Certified Driver and Vehicle Information Database (“DAVID”) records for Luke Joselin;
2. Florida Department of State, Division of Corporations records for (1) 24Hour Printing Inc; (2) Hug a Print LLC; (3) Skicas LLC; and (4) Pricerite LLC;
3. Paycheck Protection Program (“PPP”) loan records from BlueVine Capital Inc.;
4. PPP loan records from KServicing Corporation, f/k/a Kabbage, Inc.;
5. Mortgage loan records from First Savings Bank;
6. Bank records from (1) Pentagon Federal Credit Union; (2) BBVA USA; (3) Tropical Financial Credit Union; (4) Discover Products, Inc.; (5) JPMorgan Chase Bank, N.A.; and (6) Wells Fargo Bank, N.A.;
7. Internet service provider subscriber records from (1) AT&T; (2) Blue Stream Communications, LLC; and (3) Comcast Cable Communications, LLC;¹
8. Email account subscriber records from Google LLC;

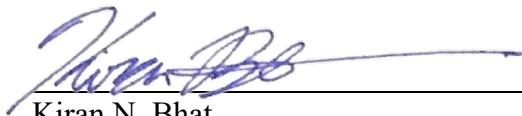
¹ A records certification from Blue Stream Communications, LLC, remains pending.

9. Cellular telephone subscriber records from: (1) Verizon; and (2) T-Mobile;
10. United States Small Business Administration (“SBA”) Economic Injury Disaster Loan (“EIDL”) records for (1) 24Hour Printing, Inc.; (2) Hug a Print LLC; (3) Skicas LLC; and (4) Pricerite LLC.²

Respectfully submitted,

JUAN ANTONIO GONZALEZ
UNITED STATES ATTORNEY

By:



Kiran N. Bhat
Assistant United States Attorney
Florida Bar No. 1008370
99 NE 4th Street
Miami, Florida 33132-2111
Phone: (305) 961-9103
Email: Kiran.Bhat@usdoj.gov

Michael B. Homer
Assistant United States Attorney
Court ID No. A5502497
99 Northeast 4th Street
Miami, Florida 33132-2111
Tel: (305) 961-9289
Email: Michael.Homer@usdoj.gov

² These SBA EIDL records are the subject, in part, of the separately filed Notice of Intent to Introduce Evidence Pursuant to the Inextricably Intertwined Doctrine and Rule 404(b).

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on July 25, 2022, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF.

s/ Kiran N. Bhat

Kiran N. Bhat

Assistant United States Attorney